

REGULAR MEETING

LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, April 20, 2004

5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.

JOINT COUNCIL/LPUA PUBLIC HEARING

3. R-028-2004 A resolution finding and determining that no petition had been filed objecting to the proposed issuance of Utilities Revenue Bonds of the City of Lafayette, State of Louisiana, in an amount not exceeding Two Hundred Million Dollars (\$200,000,000), authorizing the officials of the City to proceed with the preparation of the documents required for the issuance of such Utilities Revenue Bonds, applying to the State Bond Commission for consent and authority to issue such bonds and providing for other matters in connection therewith. (Randy Menard)

4. **EXECUTIVE/PRESIDENT'S REPORT**

5. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

6. R-029-2004 A resolution of the Lafayette City-Parish Council urging Senators John Breaux and Mary Landrieu and every member of the Louisiana Congressional Delegation to seek to reduce and regulate the speed limit of trains while traveling in Lafayette Parish, Louisiana. (Christopher J. Williams, Ph.D)
7. R-030-2004 A resolution of the Lafayette City-Parish Council acting as the governing authority of the Metropolitan Planning Organization for the Lafayette urbanized area amending Resolution No. R-011-96 designating the membership of the Transportation Technical Committee (TTC). (Dee Stanley & Traffic & Transportation)

EXECUTIVE SESSION

8. Renee Dugas versus Lafayette City-Parish Consolidated Government and Oren Haydel, 15th Judicial District Court, Docket Number: 2003-1243 "B", Lafayette Parish, Louisiana, Risk Management Claim No. 0002032-002. (Dee Stanley & Legal)

ORDINANCES FOR FINAL ADOPTION

9. O-070-2004 An ordinance of the Lafayette City-Parish Council providing for the illegal acts of possession and attempted possession of marijuana. (Christopher J. Williams, Ph.D)

10. O-071-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by increasing the contribution from the District Attorney's Office for \$11,950 to allow for the purchase of a new telephone system and authorizing the Lafayette City-Parish President to enter into an intergovernmental agreement with the District Attorney's Office and the District Court Judges. (Dee Stanley & District Attorney)
11. O-072-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$116,902 from various completed capital work orders and adjusting the Council's CIP Reserve and the use of the Parish General Fund prior year fund balance accordingly. (Dee Stanley & Finance & Management)
12. O-073-2004 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-015-2004 which would correct legal description from "North Half (N/2) of Section 31" to "Northwest Quarter of Section 31" and remove boundaries from description. (Road nominations for oil, gas, and mineral leases). (Dee Stanley & Finance & Management)
13. O-074-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$2,127.00 (no grant match is required) received from the Louisiana Commission on Law Enforcement (LCLE) through the Evangeline Law Enforcement Council under Act 562 Equipment Program (duration of this grant is from July 1, 2003 to June 30, 2004); and, appropriating the revenues within the Lafayette Police Department. (Dee Stanley & Police Department)
14. O-075-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the decrease of revenues in the amount of \$310.00 due to excess allowed from the U.S. Department of Justice which will not be reimbursed due to time expiring before all funds could be utilized and due to the grant period ending December 31, 2003. (Dee Stanley & Police Department)
15. O-076-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$16,250 from Council Reserve and \$9,561 from salary float to Fire Communications overtime account for additional funding needed. (Dee Stanley & Fire Department)
16. O-077-2004 An ordinance of the Lafayette City-Parish Council amending Section 38-1 of the Lafayette City-Parish Consolidated Government Code of Ordinances to adopt the 2000 edition of the International Fire Code and certain amendments thereto. (Dee Stanley & Fire Department)
17. O-078-2004 An ordinance of the Lafayette City-Parish Council amending Contract No. 500-94-063 between Lafayette City-Parish Consolidated Government and the Recycling Foundation, Inc. (Dee Stanley & Public Works)
18. O-079-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$250,000 from Ambassador Caffery/Congress Turn Lanes Project to Reserve - Streets. (Dee Stanley & Public Works)

19. O-080-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$250,000 from Reserve – Streets to Ambassador Caffery @ Ridge Intersection Improvements Project within the Department of Public Works for additional funding needed. (Dee Stanley & Public Works)
20. O-081-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$195,535 from various projects to Reserve - Drainage. (Dee Stanley & Public Works)
21. O-082-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Multi-Year Capital Improvements budget to advance up to \$1,983,000 for engineering, architectural, construction and other costs on the Luke Street Extension – Phase II Bond Project scheduled for FY 03/04 and declaring the official intent of Lafayette City-Parish Consolidated Government to expend general fund or sales tax revenues for purposes for which the bonds of the City are anticipated to be issued and to later reimburse such expenditures from sale proceeds. (Dee Stanley & Public Works)
22. O-083-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$76,472 from Bridge Improvements-Savoy Rd @ Anselm Coulee Project and Roads-New Construction-Phase I-C to Reserve - Streets. (Dee Stanley & Public Works)
23. O-084-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by amending the manning tables of the Capital Improvements Estimates and Administration Division to delete one Capital Improvements Manager and increase one Administrative Assistant. (Dee Stanley & Public Works)
24. O-085-2004 An ordinance of the Lafayette City-Parish Council authorizing the setting aside and reservation of certain lands adjacent to the Acadiana Nature Station Park in accordance with a special agreement for compensatory mitigation and a Louisiana Conservation servitude and authorizing the Lafayette City-Parish President to execute the described agreements and amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$175,000 from the Department of Transportation and Development and appropriating within the Community Development Department. (Dee Stanley & Community Development)
25. O-087-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a utility easement on Lot 2 of Maxim P. Soulier et al subdivision and the unplatted property of Maxim P. Soulier et al, having municipal addresses of 2207 Kaliste Saloom Road and the 100 block of East Martial Avenue, respectively. (Dee Stanley & Planning, Zoning & Codes)
26. O-088-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement in Lots 32 and 33 of La Vil subdivision, having a municipal address of 162 La Rue Vil. (Dee Stanley & Planning, Zoning & Codes)

**CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO
FOLLOWING BOARDS/COMMISSIONS**

27. Appointment of _____ to the Industrial Development Board to fill an unexpired term until January 13, 2008.
28. Appointment of _____ to the Industrial Development Board for a six year term effective April 7, 2004.
29. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission and/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Mayors of Maurice/Broussard/Youngsville	Luther Arceneaux 421 W. Broussard Rd. Lafayette, LA 70506	Citizens Advisory Committee (Municipal Representative South)	4 years	04/06/2004

INTRODUCTORY ORDINANCES

30. O-089-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for risk management uninsured loss reimbursements to actual. (Dee Stanley & Finance & Management)
31. O-090-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell fifty-one (51) surplus golf carts which are no longer needed for public purposes to EZ-Go/LA for a total bid price of \$67,000.00 as per the attached list. (Dee Stanley & Finance & Management)
32. O-091-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by using prior year fund balance in the amount of \$89,050.00 to increase expenses in the Drug Court section operating within the Office of Criminal Justice Support Services. (Dee Stanley & Criminal Justice Support Services)
33. O-092-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of Strategies to Empower People (STEP) revenues in the amount of \$51,761.00 from the Louisiana Department of Labor for job readiness skills training, and appropriating same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division Title I-B budgets. (Dee Stanley & Community Development)
34. O-093-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an Intergovernmental Agreement with the City of Youngsville to jointly fund engineering work on the Beltway project. (Dee Stanley & Public Works)
35. O-094-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$46,705 from Ivanhoe Coulee-Phase IIB project to Reserve-Drainage. (Dee Stanley & Public Works)

36. O-095-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$425,338 from W. Bayou Parkway Overlay and Roads Reconstruction-Phase 1/Resurfacing project to Reserve-Streets. (Dee Stanley & Public Works)
37. O-096-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 capital and operating budgets of the Lafayette City-Parish Consolidated Government by recognizing, accepting, and allocating \$10,700 from Grant No. LA-90-X116 and transferring \$2,675 from funds within the Traffic and Transportation Department, MPO/Planning Division. (Dee Stanley & Traffic & Transportation)
38. O-097-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Joint Cooperative Endeavor Agreement with the University of Louisiana at Lafayette Community Design Workshop to assist in the development of two alternative plans for the I-49 Connector North (between the I-10 interchange and the Louisiana Delta Railroad) overlay district. (Dee Stanley & Traffic & Transportation)
39. O-098-2004 An ordinance of the Lafayette City-Parish Council authorizing the advance of up to \$15,000,000 for engineering, construction, and other costs of the Utilities System's new combustion turbine generation project and declaring the official intent of the Lafayette City-Parish Consolidated Government to expend Utilities System capital and/or operating funds for purposes for which the bonds of the Utilities System are anticipated to be issued and to later reimburse such expenditures from sale proceeds. (Dee Stanley & Utilities)
40. O-099-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables and corresponding budgetary accounts within the Department of Utilities Transmission and Distribution Division. (Dee Stanley & Utilities)
41. O-100-2004 An ordinance of the Lafayette City-Parish Council amending the provisions of the Lafayette City-Parish Consolidated Government Code of Ordinance and in particular certain sections of Chapter 26 thereof, in order to adopt the current mandatory codes required by LSA-R.S. 40:1728 subject to certain modifications. (Dee Stanley & Planning, Zoning & Codes)
42. O-101-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government authorizing an increase in the expenditures of the Lafayette Public Library in the amount of \$5,868 to provide for an increase in the Director's salary and related benefits. (Dee Stanley & Library)
43. Comments from the public concerning the above Introductory Ordinances.

ADJOURN